

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
May 28<sup>th</sup>, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes dated 05/13/2013.
- b) Bill claims list.
- c) Purchase order to Watkins Sand in the amount of \$15,000 for top dressing sand for Moore soccer fields for Parks Department.
- d) Purchase order in the amount of \$6,400 to pay for chemicals to spray the Cemetery.
- e) Purchase order to Atwood's Farm and Ranch for \$2,850 to purchase and install a Welder/Generator Combo for Street Department.
- f) Worker's Compensation Insurance renewal for FY-14 in the amount of \$127,007.81 (City portion of total bill) after interest credit applied.
- g) Purchase order to CBEW for the City audit engagement for FY-13 in the amount of \$10,200 (City share).
- h) FY-13 Budget amendment to the General Fund-Police for receipt of a \$2,170 reimbursement from insurance carrier and related expense for vehicle repair.
- i) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$94,547.73 (City's portion of total bill).
- j) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$32,124.46 (City portion of total bill).

**REGULAR MEETING**

1. Discussion and consideration of a Comprehensive Plan Amendment (BCPA-9) to remove the “Residential” specific land use designation from certain property addressed 12355 and 12365 S. Memorial Dr. Erik Enyart
2. Discussion and consideration to approve PUD 77 for property addressed 12355 and 12365 S. Memorial Dr. and 12404 S. 85<sup>th</sup> E. Pl. Erik Enyart
3. Discussion and consideration of an appeal of rezoning application BZ-365, requesting OL zoning, pursuant to Zoning Code Section 11-5-4.D.3, for property addressed 12355 and 12365 S. Memorial Dr. Erik Enyart
4. Discussion and possible action to approve a Final Plat and certain Modifications/Waivers for “Scenic Village Park” for 22 acres located South and west of the intersection of 121<sup>st</sup> St. S. and Memorial Dr. Erik Enyart
5. Discuss and/or take action on Change Order No. 2 and Final Adjustment of Quantities for the 2011 Bond-Bentley Park and Keas Field Project. Jared Cottle
6. Reappointment of Tamera A. Childers as Presiding Municipal Court Judge and Dennis A. Sagely as Alternate Municipal Court Judge of the City of Bixby, for a two year term, effective June 1, 2013 through May 31, 2015. Patrick Boulden
7. Presentation and discussion regarding the date(s) during which the discharge of fireworks within the city limits will be permitted, as approved by the City Manager and/or the Fire Chief, and provided by ordinance, Section 5-5E-4. Doug Enevoldsen/Steve Abel
8. Consider and/or approve a contract with TrafficPayments.com to allow the City to accept over the phone court payments, upon approval of contract by City Attorney. Betty Koehn
9. City Manager’s Report Doug Enevoldsen
10. New Business Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 24<sup>th</sup> day of May 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees**

**Municipal Building**

**116 W Needles Ave., Bixby, OK 74008**

**May 28<sup>th</sup>, 2013**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/13/2013.
- b) Bill claims list.
- c) Purchase order to PACE in the amount of \$3,300 for TSS, BOD testing for lagoons.
- d) Approve invoices from Third Generation Electrical, Inc. in the amount of \$2,782.73 for the emergency repair of the South Lagoon MCC.
- e) Approve Third Generation in the amount of \$15,435 to provide labor to repair the South Lagoon Motor Control Center that was hit by lightning on May 8<sup>th</sup>.
- f) Purchase order up to \$40,000 to purchase the equipment and parts necessary to repair the South Lagoon MCC, the City will provide the materials.
- g) Worker's Compensation Insurance renewal for FY-14 in the amount of \$16,942.82 (BPWA portion of total bill) after interest credit applied.
- h) Purchase order to CBEW for the BPWA audit engagement for FY-13 in the amount of \$10,200 (BPWA share).
- i) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's general liability and automobile insurance in the amount of \$22,819.72 (BPWA's portion of total bill).
- j) Purchase order to Oklahoma Municipal Assurance Group for renewal of City's property insurance in the amount of \$25,175.83 (BPWA's portion of total bill).
- k) Contract with TrafficPayments.com to allow the City to accept over the phone utility payments, upon approval of contract by City Attorney.

**BPWA**  
**REGULAR MEETING**

1. Discuss and/or take action on a request for a water tap from Len Earson at 17645, 161<sup>st</sup> E. Ave. in Leonard, Ok. Jared Cottle
2. New Business Mayor Bowen
3. Adjournment Mayor Bowen

Dated this 28<sup>th</sup> May 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk